

HAYWARD YOUTH COMMISSION

AGENDA

Monday, October 18, 2004
Hayward City Hall, Room 2A

7:30 p.m. – 9:00 p.m.
777 B Street, Hayward

Chair: Ray Bonilla, Jr. Vice Chair: Caitlin Daly Recorder: Briauna Johnson Timekeeper: Mina Chan

- 1) Meeting called to Order / Roll Call 7:30 p.m.
- 2) Minutes: May 17 and September 20

Public Comments

The Hayward Youth Commission Chair will recognize any member of the public that wishes to address the Hayward Youth Commission. The individual is allowed no more than three (3) minutes. The Hayward Youth Commission is unable to take any action on non-agendized items.

Vera Dahle-Lacaze, City of Hayward, Hayward Make a Difference Day
Teacher, HUSD, Importance of Teen Nutrition

- 3) Old Business 7:40 p.m.
 - a) Work Group Reports: Budget, Public Relations, Events, Research & Information
 - b) Goals for the Year
 - c) Revising/Rewriting Resource Guides
 - d) Finalizing Changes to Resolutions

- 4) New Business 8: 25p.m.
 - a) Work Session Meetings (perhaps 1st Monday of the Month)
 - b) Voter Information presentation – League of Women Voters Student Project
 - c) HARD reimbursement for Team Building Event
 - d) New Commissioners – there are 3 vacancies and people on the waiting list
 - e) Leadership Conference in San Jose
 - f) Leadership Academy in San Jose
 - g) Waivers
 - h) Communication between Commissioners and with Advisors
 - i) 2005 League of Cities Conference in San Francisco

- 5) Announcements 8:55 p.m.

- 9) Meeting Evaluation 8:56 p.m.

- 10) Next Meeting 8:57 p.m.

- a) Choose Timekeeper for next meeting
 - b) Choose Agenda Items for next meeting

- 11) Adjournment 9:00 p.m.

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation by Friday morning prior to the Monday meeting by contacting the Hayward Youth Commission Advisor (784-2660, Voice; 538-4315, TDD; 583-3601, FAX)

HAYWARD YOUTH COMMISSION – MEETING MINUTES

Date: Monday, September 20 Time: 7:30 p.m. Location: City Hall
 Facilitator: Ray Bonilla Recorder: Blanca Jauregui Timekeeper: Brauna Johnson

1. Meeting called to order at: 7:37 PM
Roll Call:

Commissioners: *A = Attended (Leave blank if absent)*
 E = Excused

A	E		A	E		A	E		
X <input type="checkbox"/>	<input type="checkbox"/>	Bonilla, Ray	X <input type="checkbox"/>	<input type="checkbox"/>	Dandre Ignacio	X <input type="checkbox"/>	<input type="checkbox"/>	Martin, Stephanie	
X <input type="checkbox"/>	<input type="checkbox"/>	Chan, Mina	X <input type="checkbox"/>	<input type="checkbox"/>	Johnson, Briauna	X <input type="checkbox"/>	<input type="checkbox"/>	Prentiss, David	
<input type="checkbox"/>	E <input type="checkbox"/>	Daly, Caitlin	<input type="checkbox"/>	E <input type="checkbox"/>	Keefer, Desiree	<input type="checkbox"/>	<input type="checkbox"/>	Reed, Dale	
X <input type="checkbox"/>	E <input type="checkbox"/>	Gupta, Shivani	X <input type="checkbox"/>	<input type="checkbox"/>	Ko, Kevin	X <input type="checkbox"/>	<input type="checkbox"/>	Serpa, Jeffrey	
absent		Singh, Shaminder	absent		Vazquez, Vanessa				

Advisors: *X = in Attendance*

Hayward Unified School District	X <input type="checkbox"/> Suzanne Toyryla	
Hayward Area Recreation and Park District	E <input type="checkbox"/> Lange Sean	X <input type="checkbox"/> Chow, Adam
City of Hayward	X <input type="checkbox"/> Lundholm, Gail	

2. **Minutes:**
 The minutes from the May 17 meeting will be sent out with the Agenda for the October 18 meeting and voted on at the October meeting on a motion from Cm. Serpa and second from Cm Prentiss
 The July 19 minutes were approved as corrected, by adding Mrs. Roy's name, on a motion by Cm Serpa and a second by Cm Gupta
3. **Public Comments:**
 Patricia Taylor from the Eden Area League of Women Voters came and talked about their student voter project. She offered to give the Commission a workshop. She also suggested that Commissioners check out the website: www.Smartvoters.org
4. **Old Business:**
 Work Group Reports:
 Budget: Cm Ko reported that there were no changes to report
 Advisor Chow reported that HARD would have a bill to present for the Team Building Event on Saturday, September 18.
 Cm. Bonilla requested an accounting of where we stood with the budget for the October meeting.
 Public Relations:
 Cm Daly and Cm Prentis will coordinate shifts for the Cultures in Harmony event on 10/2
 Cm Bonilla will contact Cm Keefer regarding the St. Rose Health Faire on 10/3.
 Cm Daly reported that at the Team Building Event the PR Group decided that they wanted to develop a short video presentation for the City Council and HUSSD & HARD Boards on HYC & its accomplishments.
 Events:
 Cm Prentis reported on four events that the Events Group is working on:
 Visit S.F Youth Commission – they meet the 1st & 3rd Monday of the month.
 Sponsor a Community Event – like a Job Fair or a Holiday Event

Youth Summit '05 – in the Spring
Halloween Stars Talent Show – in Fall of '05

Research & Information

Cm Keefer was not present to report

Cm Martin reported on her research to update the Guides and requested that the Commission authorize up to \$250 to reprint each Guide. The suggestion was passed on a motion from Cm Johnson and a second from Cm Chan.

b) Finalizing Changes to Resolutions – tabled for October on a motion by Cm Gupta and second by Cm Chan.

c) Team Building Event

Advisor Chow asked the Commissioners to report of the Team Building Event – a written report was provided Commissioners in their packets. Cm Gupta explained the activities that were held that day. Cm Bonilla volunteered to be the liaison from HYC to HARD and Cm Gupta volunteered to be the liaison from HYC to the City of Hayward. Each will report monthly on issues of importance. We need a liaison from HYC to HUSD as well.

d) Revising Resource Guides – Cm Bonilla suggested that Cm Keefer and Cm Martin divide up the work and report back at the October meeting. (see above as to money budgeted for the project)

e) St. Rose Health Faire

Cm Bonilla said that Cm Keefer had expressed interest in the project at the Team Building Event and that he would contact her to see if she would be responsible for arranging for Commissioners to staff the HYC booth.

New Business:

No new business was on the agenda.

Announcements:

Advisor Lundholm announced that the Alameda County Registrar of Voters is looking for people to staff the election.

Advisor Chow announced that the Roster is still not correct. He emphasized that Commissioners should call the message line and leave a message prior to the beginning of a meeting if they are not able to attend.

Cm Bonilla/Advisor Lundholm reported on the League of Cities Youth Conference in San Jose
City Councilmember Dowling reported that in October 2005 the League of Cities will be meeting in S.F.

Meeting Evaluation:

Positive

Things got accomplished in good time

More participation than usual

Next Meeting:

Recorder: Cm Johnson, Timekeeper: Cm Chan

Reports by Work Groups

Old Business: Changes to Resolutions, Goals for the Year, Resource Guides

New Business: Work Session 1st Monday of the Month, Communication, Voter Info presentation, HARD reimbursement for Team Building Event, Waivers (photo/trip), New Commissioners, Leadership Academy, Leadership Conference, Oct 2005 League of Cities Conference.

Adjournment: 9:05 PM